



# 9-1-1 Coordination Board Meeting

**October 10, 2019 10AM-1PM (approximately) Central Time**  
**SDACC – 211 E Prospect Ave**  
Conference Bridge: 1-866-528-2256 Access Code: 6247988#

*For anyone without telephone access, a listening location is available  
at the SDACC, 211 E Prospect Avenue, Pierre.*

## **AGENDA (DRAFT)**

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Election of Chair and Vice Chair
- IV. Subcommittee Membership
- V. Approval of September 13 meeting minutes
- VI. NG911 Project
  - A. Executive Session per SDCL 1-25-2 (3)
  - B. Project Update
- VII. Condition Statement and Collections Report
- VIII. Annual Report
- IX. Other Business
  - A. Next Meeting: December 12, 2019
- X. Public Comment
- XI. Adjourn

*NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*